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Adm - 12.8

DD/S&T 2563-71

19 August 1971

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with Directorate R&D Representatives

1. Attending the meeting were:

I - Mr. J. Bagnall

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2. The Agency Program structure as revised to delete R&D as a program category and include R&D effort instead as a subcategory under remaining program categories was reviewed by . A complete program breakout to subelement level reflecting these changes is attached.

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3. For the FY 74-78 Program Plan elimination of R&D at the subcategory level appears desirable. R&D in support of any program functional area would be shown at an appropriate program level and not aggregated under a single subcategory. For example, under the Collection category there is an Audio subcategory. R&D associated with that collection effort would appear under the Audio subcategory. If the Audio subcategory were further divided into various elements, it would be appropriate to associate R&D as a subelement with that element.

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4. It is anticipated that OMB representatives will schedule hearings on the FY-73 Budget about the first of October. The review should occur some time in the 10-31 October period. In general, the program activities will be reviewed in turn, and the need for R&D supported. A separate R&D review is anticipated to establish the innerrelationships in the R&D Program. This procedure is similar to that followed in the last Program Review.

5. Mr. Bagnall gave the status of development of the R&D Planning Guidance paper. A new format for illustrating the applications of R&D effort to areas of substantive intelligence concerned was distributed for review and comment. The Guidance paper will be expanded to include operational needs when these are forwarded from the DDP.

6. Some possibilities for coordinating Agency effort in which more than one office is dealing with a single contractor were discussed. In particular, there may be advantages both to the contractors and to the Agency if potential Agency R&D needs can be more effectively expressed so as to influence contractors' independent RD&E programs.

25X1 7. [] requested that the offices forward to him by 30 September descriptions of Agency-initiated RD&E efforts which have had, or will have, spin-offs to other government agencies and the private sector. The description of each item should be in lay language and include the original purpose of the development, its approximate cost, and the nature of the spin-off as applied by the non-Agency user.

25X1 8. To provide an overview of external R&D relationships it was requested that the offices identify FY-71 monies received for R&D from other agencies, requests for Agency guidance and direction of contractors who may have been funded under contracts from other government agencies, and an estimate of the Agency manpower and funds expended to perform work on behalf of other agencies. This information should be forwarded to [] by 30 September.

9. Arrangements will be made informally for new participants on the R&D Board to visit NPIC, TSD, OC laboratories and facilities, as appropriate.

10. The next meeting is scheduled for 9 September at 1330 in the DD/S&T conference room for the following:

a. A resume of overhead reconnaissance programs by Mr. Duckett.

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b. Discussion and, hopefully, resolution of a recommended program structure for the FY 74-78 program.

c. Further consideration of the RD&E Planning Guidance paper.



Special Assistant to the
R&D Coordinator

Attachment:
As Stated

Distribution:
1 - each R&D rep.
2 - DD/S&T Registry

24 Aug.71

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